

**Aristotle Academy**  
704 South 600 East  
American Fork, Utah 84003  
April 15, 2014  
Approved May 20, 2014

**Call to order:**

Angie Peterson called to order the regular meeting of the Aristotle Academy Board of Directors at 6:03pm on April 15, 2014, at Aristotle Academy Room 11, in American Fork, Utah.

**1. Welcome/Roll call:**

Angie Peterson, Secretary, conducted a roll call. The following persons were present: Alan Shino, Vice President, by phone and arrived at 6:20pm; Kris Vollmer, Treasurer; Angie Peterson, Secretary; and Robert DeRuyter by phone. Michael Westover was not present.  
A quorum was present.

Administration/staff: Principal Kent Fuller.

Visitors: Judy Runolfson, Darren Hensley (from Pioneer High School), and Denise Thornton, fifth grade teacher, who arrived at 6:09pm.

**2. Public Comment: (limit to 2 minutes per person, up to 10 minutes total):** N/A

**3. Board Training:**

Brian Carpenter Podcast #6. Kris made a motion to postpone the training until next month. Alan seconded it. Vote was unanimous. Motion passes.

**4. Prior Minutes Review/Discussion:**

Minutes from the March 18, 2014, Board of Directors meeting were submitted by Angie Peterson for approval. Angie made a motion to approve the minutes from March 18, 2014. Kris seconded the vote. Vote was unanimous. Motion passes.

**5. State Charter School Board Mtg. Review (4.10.2014) –Discussion/Vote, as Necessary:**

Discussed the meeting. The State Charter board wanted to make sure we had complied with their wishes to disband the Bridge program and to address the concerns about our academics. They wanted to review our financial plans and our plans for next year's academics. We will get them more information on our finances.

**6. Principal's Report/Consent Agenda Discussion/Vote:**

**A. Enrollment and marketing:**

190 as of 3-21-2014. Open 24 for 1-8 and 20 kindergarten with 81 coming back next year.

**B. Budget/Finances:** On track to end in the black.

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a. Implementation Grant: Purchased teacher computers, firewall, server, network switches, and 4 SMART Projectors.

b. Working on budget for 2014-15 with Lena. Will have it ready for the next meeting.

C. **Student Outcomes:** SAGE testing is underway.

D. **2013-14 schedule change / 2014-15 schedule change update:** School will get out at 2:00 pm on Fridays.

**7. Medication Policy:**

Discussed the policy. Robert looked and said it was great. Kris made a motion to approve the Medication Policy as written. Alan seconded the vote. Vote was unanimous. Motion passes. Robert was excluded.

**8. Facilities-Use Fee Schedule—Discussion/Vote:**

Kris made a motion to approve the Building Rental Agreement Policy with change of the security deposit section. Angie seconded the vote. Vote was unanimous. Motion passes.

**9. Closed Meeting (per UT 52-4-205):** N/A

**10. Re-Open Public Meeting – Vote as Necessary:** N/A

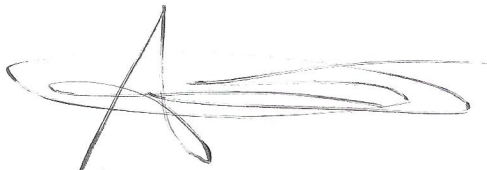
**11. Lease Sublease Agreement for Pioneer High school:**

A. Kris made a motion to approve the lease/sublease with Pioneer High School. Robert seconded the vote. Vote was unanimous. Motion passes.

B. Boys and Girls club. Gave Kent the responsibility over this choice.

**12. Adjourn:**

Angie made motion to adjourn until April 15, 2014. Kris seconds the motion. Vote unanimous. Motion passes. Meeting ended at 7:33pm.



Angie Peterson, Board Secretary  
Aristotle Academy

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